

Big Sandy Public Schools
Regular Meeting
April 19, 2022 7:00 p.m.
High School Computer Room
In person and via Google Meet. Meet.google.com/jeo-rxei-nvz

Trustees Present: Glenn Terry, Chairperson
Darin Genereux
Kelly Rutledge
Anna Bold
Brad Weaver

Staff Present: Kelly Haaland, Superintendent
Heather Wolery, Principal
Maryetta Engle, Clerk

Visitors Present: Visitors were present both in person and via Google Meet.

1. Call to Order
Chairperson Glenn Terry called the meeting to order.
2. Pledge of Allegiance
The Pledge of Allegiance was recited.
3. Welcome Guests
Chairperson Glenn Terry welcomed the guests.
4. Approval of Minutes of Previous Meeting
Darin Genereux moved Kelly Rutledge seconded to approve the minutes of the March 15, 2022 regular meeting. Discussion. Unanimous.

Anna Bold moved Darin Genereux seconded to approve the minutes of the March 31, 2022 special meeting with the correction of the name in Old Business 5a.
5. Public Comments to the Board
Kristie Rutledge spoke regarding her concerns as a parent and the school psychologist about the overall moral of the school. She would like to make sure we are doing our best for our students and staff.
6. Correspondence
Chairman Glenn Terry read a thank you letter from Mrs. Worrall's 6th grade class.
7. Student Council Report
Mrs. Witmer reported that we held spirit week the week of the carnival and the vending machine is up and running again.
8. Booster Club Report
Lorrie Merrill reported that the Booster Club is looking for new members and officers to assist with projects.
9. Old Business

- a. Building Maintenance Projects
Supt. Haaland reported that a new hand rail has been installed in the elementary boiler room.
- b. Technology Projects
Travis Baumann reported that we will be able to install our last year's e-rate access points this summer.
- c. Model Safe Return to School and Continuity of Service Plan
Supt. Haaland reported no changes.
- d. 2022-23 School Calendar
Supt. Haaland presented three (3) calendars with the recommendation for calendar two (2) with 153.5 days.

Brad Weaver moved Darin Genereux seconded to approve calendar two (2). For: Brad Weaver, Darin Genereux, Anna Bold, and Glenn Terry. Against: Kelly Rutledge

10. New Business

- a. Superintendent Search Strategy/Possible Mtsba Search
Darin Genereux moved Kelly Rutledge seconded to approve the use of Mtsba for the full Superintendent search at the quoted amount of \$5,500 plus expenses. Discussion. Unanimous.
- b. 2021-Early Retirement Amendment
Anna Bold moved Darin Genereux seconded to amend the 2021 early retirement incentive to add a tax sheltered annuity as one of the options to utilize the funds for. Discussion. Unanimous.
- c. Obsolete Equipment Resolution
Darin Genereux moved Brad Weaver seconded to approve the Obsolete Equipment Resolution. Discussion. Unanimous.
- d. Volunteer Senior Class Advisor-Cooper Jenkins
Anna Bold moved Darin Genereux seconded to approve Cooper Jenkins as a volunteer senior class advisor. Discussion. Unanimous.
- e. Reading Curriculum
Sheri Moore presented a quote for a K-12 reading curriculum from Savvas Reading with a six (6) year commitment for \$59,539.14.

Anna Bold moved Darin Genereux seconded to table the reading curriculum until May. Discussion. Unanimous.
- f. Certified Staff Resignation
Letters of resignation were received from Melissa Han and Monika Winderl. Darin Genereux and Glenn Terry thanked both Monika and Melissa for their years of service.
- g. Certified Staff-Possible Renewal or Non-Renewal of Tenured and Non-Tenured Teachers
1. Consideration and Action to renew Tenured Teachers

Shelbi Darlington	Shersteen Cline	Melanie Schwarzbach
Katie Hanson	Tucker Taylor	Samantha Weaver
Demrece Keller	Layne Taylor	Calista Worrall
Sheri Moore	Kira Witmer	Amy Terry Traci Rodewald

Darin Genereux moved Brad Weaver seconded to approve the full list of tenured teachers. Discussion. Unanimous.

2. Consideration and Possible Action to Renew or Nonrenew Non-Tenured Teachers for their 4th consecutive or tenure contract:
TJ Bond

Darin Genereux moved Anna Bold seconded to approve the tenure contract for TJ Bond.

3. Consideration of Recommendation to Renew or Non Renew the employment of the following Non Tenured Teachers:
Desmond Parker Frank Lenning

Anna Bold moved Darin Genereux seconded to accept the Superintendent recommendation to nonrenew Frank Lenning. Discussion. Unanimous.

Brad Weaver moved Darin Genereux seconded to approve the recommendation to renew Desmond Parker. Discussion. Unanimous.

11. Reports

a. Athletic Director (AD)

The AD reported that we have received \$2,855 in donations and grants for the shot clocks and that the head coach recommendations will be ready in May.

b. Clerk- None.

c. Principal

Ms. Wolery reported we are struggling to find enough substitute teachers. The FFA students did a great job at state with Lance Rutledge placing first in sales. Carnival went well and there will be an active shooter drill soon.

d. Superintendent

Supt. Haaland presented the updated procedure for certified staff with a CDL. Copy attached.

12. Approval of Claims

Darin Genereux moved Brad Weaver seconded to approve K-12 District #2 claims. Discussion. Unanimous. Copy Attached

Claim warrants 48952 through 48986. Payroll warrants 36814 through 36852. Direct Deposit batches 258 through 259.

13. Adjournment

The meeting was adjourned at 8:46 pm.



District Clerk



Chairperson, Board of Trustees.